

Message Text

LIMITED OFFICIAL USE

PAGE 01 ROME 16542 271924Z

17

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 DODE-00 NSAE-00 RSC-01 TRSE-00

AEC-05 CIAE-00 COME-00 /026 W
----- 007292

R 271557Z NOV 74

FM AMEMBASSY ROME

TO SECSTATE WASHDC 8400

INFO AMEMBASSY PARIS

LIMITED OFFICIAL USE ROME 16542

E.O. 11652: N/A

TAGS: ESTC IT

SUBJECT: WHITING INTERNATIONAL/MONTEDISON; POSSIBLE EXCON
VIOLATION

EXCON FOR COMMERCE

1. MR. JOE ARCANGELI, ITALIAN REPRESENTATIVE OF WHITING INTERNATIONAL, 15613 LATHROPE AVE., HARVEY, ILL 6046, HAS RAISED WITH EMBOFFS THE POSSIBILITY OF A VIOLATION BY THE ITALIAN FIRM MONTECATINI EDISION (MONTEDISON) OF US EXCON REGULATIONS AGAINST UNAUTHORIZED REEXPORT OF US ORIGIN TECHNICAL DATA.

2. ACCORDING TO MR. ARCANGELI, THE SWENSON DIVISION OF WHITING INTERNATIONAL FURNISHED WHITING'S FRENCH JOINT VENTURE FIRM, SOCIETE FRANCAISE WHITING FREMONT, WITH DESIGN INFORMATION FOR A SALT EVAPORATOR TO BE MANUFACTURED AT MONTEDISON'S PLANT AT CIRO MARINA. MR. ARCANGELI BELIEVES THAT MONTEDISON USED THIS KNOW-HOW WITHOUT WHITING'S CONSENT TO DESIGN AND SELL A SIMILAR SALT EVAPORATOR TO THE USSR.

3. MR. ARCANGELI ALSO TOLD EMBASSY THAT MR. R.E. FLORINE, DIRECTOR OF INTERNATIONAL SALES, HAD WRITTEN ON JUNE 7, 1974, REGARDING THE FOREGOING MATTER TO MR. CHARLES CLEMENTS, US DEPARTMENT OF COMMERCE. MR FLORINE ENCLOSED WITH HIS LETTER
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 ROME 16542 271924Z

A SERIES OF DOCUMENTS OUTLINING FULL DETAILS OF THE CASE.

4. MR. ARCANGELI'S APPROACH TO THE EMBASSY WAS IN CONTEXT OF A TRADE COMPLAINT THAT MONTEDISION HAD FAILED TO MAKE FULL PAYMENT TO WHITING FOR THE SALT EVAPORATOR DESIGN.

5. EMBASSY WILL LOOK INTO TRADE COMPLAINT AS A SEPARATE MATTER FROM THE EXCON ASPECT OF THIS CASE. HOWEVER, FOR BACKGROUND WOULD APPRECIATE COMMERCE'S READING AS TO POSSIBILITY EXCON REGS MAY INDEED HAVE BEEN VIOLATED AS WHITING INTERNATIONAL CLAIMS. VOLPE

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DATA, REEXPORTS, EXPORT CONTROLS, STRATEGIC TRADE CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 27 NOV 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: boyleja
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974ROME16542
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740345-0623
From: ROME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t1974117/aaaaafqt.tel
Line Count: 71
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: boyleja
Review Comment: n/a
Review Content Flags:
Review Date: 08 MAY 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <08 MAY 2002 by boyleja>; APPROVED <17 MAR 2003 by boyleja>; APPROVED <17 MAR 2003 by boyleja>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: WHITING INTERNATIONAL/MONTEDISON; POSSIBLE EXCON VIOLATION
TAGS: ESTC, IT, WHITING INTERNATIONAL, MONTECATINI EDISION, (ARCANGELI, JOE)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005